



Historic Old Central High School
215 North 1st Avenue East, Duluth

Room 301

Agenda

January 21, 2009
7:00 p.m. - 8:30 p.m.

1. Call to order *Chairman Davis*
2. Oaths of Office
3. Election of 2009 Officers *Motion*
4. 2009 Committee Assignments *Chair*
5. Designation of 2009 Financial Institutions *Motion*
6. Review and approve agenda *Motion*
7. 2008 Outstanding Conservationist Award
8. Approval of minutes *Motion*
9. Treasurer's Report *Motion*
10. Personnel Committee Report *Motion*
11. 2009 SWCD Budget *Motion*
12. 2009 SWCD Annual Plan *Motion*
13. State Cost-share Program Decisions *Motion*
14. Ag BMP Program Applications *Motion*
15. Grant Agreements *Motion*
16. MASWCD Legislative Days
17. MASWCD Dues Payments
18. Project Presentations
19. District Manager's Report
20. District Conservationist's Report
21. Committee and Board Membership Reports
 - A. CCLNS Joint Powers Board #3 (Nonpoint Engineering Assistance)
 - B. SWCD Forestry Association
 - C. Laurentian Resource Conservation & Development
22. Supervisor Reports and Concerns
23. Other Business
24. Supervisor Expenses
25. Adjourn